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Entity Name: HMD AMERICA, INC.

Feb 14, 2019 **Secretary of State** 3790310343CC

Current Principal Place of Business:

1200 BRICKELL AVE., STE. 510 MIAMI. FL 33131

Current Mailing Address:

1200 BRICKELL AVE., STE.510 MIAMI, FL 33131 US

FEI Number: 81-3270962 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOYOS, CRISTINA 1200 BRICKELL AVE., STE.510 MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRISTINA HOYOS 02/14/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **CFO**

CHIN, SAMUEL W HOYOS, CRISTINA Name Name

1200 BRICKELL AVE., STE. 510 Address Address 1200 BRICKELL AVE., STE. 510

City-State-Zip: MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

Title DIRECTOR

CHIN, SAMUEL W Name

Address 1200 BRICKELL AVE., STE. 510

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/14/2019 SIGNATURE: SAMUEL W CHIN **PRESIDENT**